

NOTICE OF OPEN MEETING



Information Technology Advisory Board

DRAFT AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, April 26, 2006, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

None specific

ACTION ITEMS

1. Approval of March 29, 2006, Information Technology Advisory Board Meeting Minutes
2. Last meeting Action Items
None specific

GENERAL BUSINESS

1. CIO Discussion (??)
2. ITAB Chair Items (Gary Lyndaker)

REPORTS

1. Architecture Review Committee Update (Ron Thomas)
 - Interface Domain Committee (Larry Murphy)
 - Information Domain Committee (Tim Haithcoat)
 - Infrastructure Domain Committee (Howard Carter)
 - Interoperability Domain Committee (Stuart Huddleson)
 - Application Domain Committee (Pat Brooks)
 - Systems Management Domain Committee (Tim Dwyer)
 - Security Domain Committee (Lora Mellies/R.D. Porter)
 - Privacy Domain Committee (Ed Meyers)
2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Paul Wright/Tom Stokes)
6. Missouri Network Management Steering Committee (Phil Reed)
7. User Group Coordination (Jeff Falter/Debbie Tedeschi)
8. Internet/MOREnet Update (Chip Byers)
9. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
10. Technology Services Update (Gail Wekenborg)
11. MO GIS Advisory Council/GIO Update (Jeff Falter/Ryan Lanclos)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, May 31, 2006, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

GL/af

* * * * *

Representatives of the news media may obtain copies of this notice by contacting:

Name:	Gary Lyndaker
Agency:	DMH-ITSD
Address:	1706 E. Elm Street, Jefferson City, MO 65101
Phone:	573.751.9121
Email:	Gary.Lyndaker@dmh.mo.gov
Support:	Angie Fisher
Telephone:	573.751.9121
Email:	Angie.Fisher@dmh.mo.gov
Fax:	573.526.6033